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Bruce E. Douglas, Ph.D.
Executive Director

TO: CREC Council and Superintendents
FROM: Bruce E. Douglas, Ph.D.
DATE: April 9, 2009

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Hartford, CT 06106
860-524-4063
Fax: 860-548-9924
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**CREC
Council Meeting
4/15/09
11:30 a.m. - 1:45 p.m.**

**RSVP: 524-4065 or
aalvarado@crec.org**

**CREC
Rooms 1 & 2
111 Charter Oak Avenue
Hartford, CT 06106**

Aura Alvarado

- I. CALL TO ORDER AND APPROVE MINUTES OF 3/18/09 MEETING
- II. PUBLIC PARTICIPATION
 - Connecticut Association of Adult and Continuing Education Annual Leadership Award
- Andy Tyskiewicz, Director of Community Education
- III. CONSENT AGENDA
 - A. Other Programs 2008-2009
 - 1. Health Food Certification (Attachment A)
 - B. Revised Programs 2008-2009
 - 1. Audit Required Budget Authorizations (Attachment B)
 - C. Continued Programs 2009-2010
 - 1. Farmington Valley Diagnostic Center (Attachment C)
 - 2. School Construction (Attachment D)
 - 3. Juvenile Detention Center (Attachment E)
 - 4. Soundbridge Construction (Attachment F)
 - 5. Audit Required Budget Authorizations (Attachment G)
 - 6. CREC Wide Area Network (Attachment H)
 - 7. Center for Creative Youth (Attachment I)
- IV. EXECUTIVE DIRECTOR'S REPORT (Attachment J)
 - ◇ Review of Blue Folder
 - ◇ ARRA Update
- V. DELIBERATED ACTION

Don Walsh - 509-3623